## Calumet City Emergency Telephone System Board Meeting

## August 29, 2023 3:00 pm City Council Chambers

Police Chief/Vice Chairman Kevin Kolosh Fire Chief Glen Bachert 911 Director Michelle Celmer ESDA Director Ken Jones Mayor désignée/Chairman Deanne Jaffrey Resident Nicole Rudder

## <u>AGENDA</u>

- 1. Call to Order
- 2. Public Comment
- 3. Approval of minutes July 25, 2023
- 4. Old Business
- 5. New Business

Approve the purchase of four new Plantronics Supra headsets from Sencommunications for 94.00 each for a total amount of \$397.90 and have treasurer remit payment.

Approve two Telecommunications to attend the APCO Communications Training officer Virtual class from October 3,2023 through October 5,2023, for a total amount of \$1070.00 and have treasurer remit payment.

6. Treasurer's Report:

7. Approve bill listing: \$ 11,490.34.

Chicago Communications	September 2023 Contract 847-01	\$ 2,578.17
Chicago Communications	September 2023 Contract 751-03	\$1,721.28

Chicago Communications	September 2023 Contract 815-01	\$2,502.08
Chicago Communications	September 2023 Contract 878-00	\$731.74
Language Line	July 23	\$60.71
Verizon Wireless	June 21 to July 20	\$4,192.00

Adjournment